

Maryland State Board of Veterinary Medical Examiners
Minutes for July 20th, 2023

Meet by Google Meets at 10:30 AM

Joint Meeting Minutes

Board Members: Dr. Elizabeth Callahan, President; Dr. Christine Calvert, Vice President;, Ms. Lynne Chaput, Ms. Patricia Quimby, Dr. Peter Radue, Dr. Heidi Schmechel and Dr. James Reed

Open Meeting Minutes

Dr. Callahan called the meeting to order at 10:42 a.m..

Approval of the Minutes:

In a motion by Dr. Reed, and seconded by Dr. Calvert, the Board voted unanimously to approve the minutes of the May 25th, 2023 board meeting.

In a motion by Dr. Reed, and seconded by Ms. Quimby, the Board voted unanimously to approve the minutes of the June 22nd, 2023 board meeting.

Veterinary License Applications Approvals:

In a motion by Dr. Callahan, and seconded by Dr. Reed, the board voted unanimously to approve the following applications: (2)

- Dr. Heather Campitell (provide information about board actions)
- Dr. Mark Henderson, Jr.

In a motion by Dr. Calvert, and second by Dr. Reed, the Board voted unanimously to ratify the following licenses approved by designated authority: (30)

- | | | |
|------------------|-----------------|---------------|
| • L. McCarty | • L. Bayles | • N. Qassem |
| • C. Culler | • M. Harris | • M. Larkin |
| • T. Cohen-Grady | • B. Playso | • N. Perez |
| • H. Phelps | • C. Gambacorta | • E. Crawling |
| • A. Terefe | • V. Moncur | • K. Fischer |
| • A. Littleton | • K. Myhre | • A. Roach |
| • F. Manzoor | • K. Joines | • K. Virostek |
| • K. Daigle | • A. May | • R. Van Zile |
| • M. Boyes | • L. Whitson | • A. Kane |
| • D. Holt | • K. Slone | • E. Vaughan |

Sanitation Reports:

- Inspector Pegeen Morgan, presented the sanitation reports for inspections performed from May 23rd through July 18th, 2023. Investigator Sarah Hultz, presented the sanitation reports for Ellen James performed between May 2nd and July 18th, 2023.

- In a motion by Dr. Reed, and seconded by Dr. Calvert , the Board voted unanimously to accept the inspection reports.

CE Approval Requests:

In a motion by Dr. Calvert, and seconded by Dr. Reed, the Board voted unanimously to approve the following CEs:

- 706 - Flanders - UGA-CVM - Avian, Reptile, Exotic Mammal, and Fish Endoscopy (Not CDS qualifying)
- 707 - Hines - TXA&M - Pathobiology
- 708 - Guarino - Society of Comparative Endocrinology - Biennial Conference

Miscellaneous:

- Dr. Kathy Fehlauer - Inquiry regarding CBD products for pets.
 - At this time the Board has not made any additional recommendations regarding CBD use. Recreational use in humans at a state level has not changed the federal regulations.
- Dr. Bonnie Miller - Unable to get CEs. Requesting an Extension to be able to attend the PVMA Keystone conference in October.
 - Currently unable to practice without a valid registration. Will waive the late registration fee.
 - Understand that medical conditions can occur, however, we have concerns that if you are not able to get CEs you may not be able to meet the requirements to safely practice veterinary medicine.
 - Provide information regarding the statutes for soundness to practice.
- Open Seat on the Veterinary Technician Committee
 - Put out an E-mail to Veterinary Technicians to request a letter of interest for joining the veterinary technician committee.
 - Ask Dr. Handel and Dr. Cox to join in the review process.
- ACF Chapter 4 Regulations -
 - Substance is the same. Cleaned up based on regulation guidelines and clarifications.
 - Board ok with changes and ready for submission.
- Dr. Vijay Kalaskar - Request for allowance to apply for license with ECFVG.
 - Dr. Callahan, Approved to apply due to the state of emergency preventing the ECFVG from being taken, Ms. Quimby, seconded and that ECFVG was passed recently.
- September Meeting Date - AAVSB Annual Meeting Overlaps
 - Move meeting to September 21st, 2023 to accommodate the AAVSB annual meeting attendance.

In a motion by Dr. Reed, and seconded by Dr. Calvert, the Board voted unanimously to adjourn the meeting to move into an administrative closed session to perform administrative functions outside the scope of the Open Meetings Act, in accordance with § 3-103(a)(1)(i) of the General Provisions

Article. The administrative functions to be performed include discussion of the specific matters identified on the Board Minutes. In the alternative, I move to close the meeting pursuant to the following Section 3-305(b):

(7) To obtain advice of counsel;

(8) To consult with staff, consultants, or other individuals about pending or potential litigation;

*(12) To conduct or discuss an investigative proceeding on actual or possible criminal conduct;”
and*

(13) To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.